

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☐ INDICTMENTCASE NO. B-16-243-MJMatter Sealed: ☐ Juvenile ☐ Other than Juvenile
☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added  
☐ Indictment ☐ Charges/Counts Added  
☐ Information
Name and Office of Person  
Furnishing Information on  
THIS FORM

Rodriguez, Julio M.

U.S. Border Patrol

Phone No. \_\_\_\_\_

Name of Asst.  
U.S. Attorney  
(if assigned) \_\_\_\_\_

Name of District Court, and/or Judge/Magistrate Location (City)

Southern District of Texas  
Brownsville, Texas

Ignacio Torteya III

U.S. Magistrate Judge

United States District Court  
Southern District of Texas  
FILED

USA vs.

MAR 25 2016

Terry Marquis HALEY

Defendant: \_\_\_\_\_

David J. Bradley, Clerk of Court

Address: \_\_\_\_\_

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

U.S. Border Patrol, Brownsville, Texas

☐ person is awaiting trial in another Federal or State Court  
(give name of court)☐ this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges  
previously dismissed which were  
dismissed on motion of:☐ U.S. Atty ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)☐ prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded underSHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense Hidalgo, Texas

## DEFENDANT

Issue: ☐ Warrant ☐ Summons

Location Status:

Arrest Date 03/24/2016 or Date Transferred to Federal Custody \_\_\_\_\_☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ Fugitive

Has a Detainer been filed?

☒ Yes ☐ No

Defense Counsel (if any): \_\_\_\_\_

☐ FPD ☐ CJA ☐ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts \_\_\_\_\_

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
1	8 USC 1324(a)(1)(A)(ii)	Felony Smuggling Case Transporting	